

# **THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES**

**August 20, 2007**

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations and Professions at 911 Leawood Drive, Frankfort KY 40601 on August 20, 2007.

## **MEMBERS PRESENT**

S. Abby Shapiro, Ph.D., Chair  
Andrew A. Meyer, Ph.D.  
William G. Elder, Jr., Ph.D.  
Andrew B. Jones, Jr., Ph.D.  
Richard Applegate, M.A., Vice Chair  
Barbara Jefferson, Ph.D.  
Amanda White

## **OCCUPATIONS & PROFESSIONS STAFF**

Nina Anglin, Board Administrator  
Wendy Satterly  
Claude Wagner

## **OTHERS PRESENT**

Mark Brengelman, Board Counsel  
Julie Jackson

## **MEMBERS NOT PRESENT**

Dennis Buchholz, Ph.D.

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## **CALL TO ORDER**

S. Abby Shapiro, Ph.D., Chair, called the meeting to order at 10:20a.m.

## **MINUTES**

The minutes of the July 19, 2007 meeting were called to the attention of the members. A motion was made by Dr. Meyer to approve the minutes as amended. Seconded by Mr. Applegate, motion carried.

## **FINANCIAL STATEMENT**

A motion was made by Dr. Jefferson to accept the financial statement, as presented. Seconded by Mr. Applegate, motion carried.

## **DIRECTOR'S REPORT-**

Mr. Wagner introduced Julie Jackson, new psychology board administrator to the board. Mr. Wagner discussed the committee between LPCC and PSY that is working on psychological testing and explained to the board that he had an allotment increase of \$15,000 approved.

## **COMPLAINTS SCREENING COMMITTEE**

- Case 00-05 –Case still pending with no action taken at this meeting.
- Case 03-12 – Pre-hearing conference scheduled for 7-20-07
- Case 06-05 – Pre-hearing conference scheduled for 7-20-07

- Case 06-11, 12, 13, and 18 – Pre-hearing conference 8-10-07
- Case 06-19 – A motion was made by the Complaint Screening Committee to accept the Settlement Agreement and to appoint a supervisor for licensee. Seconded by Dr. Meyer, motion carried.
- Case 07-01 – no action necessary.
- Case 07-07 – A motion was made by the Complaint Screening Committee to dismiss the complaint based on insufficient evidence of a violation of the law. Seconded by Dr. Meyer, motion carried.
- Case 07-08 – A motion was made by the Complaint Screening Committee to direct board counsel to send letter of cease and desist pertaining to Title Act violation. Seconded by Dr. Elder, motion carried.

Mr. Wagner asked the board about giving complaint information out to the individuals that request it. Mark Brengelman, board counsel explained that information cannot be released until the full board has approved the charges.

### **COMMITTEE REPORTS**

Supervision Committee – ongoing progress and routine monitoring

Continuing Education Committee – ongoing progress and routine monitoring

Application for Program Sponsorship

Credentials Review Committee – ongoing progress and routine monitoring

Examination Committee – ongoing progress and routine monitoring

Panel of the board will need to give an Oral Exam to an applicant that has not passed the oral exams 3 times. Board member will listen to the Oral exam tapes with an applicant who requested it.

Disciplined Psychologists Reports- ongoing progress and routine monitoring

### **NEW LICENSURE/EXPIRED LICENSURE REPORT**

New licensure report reviewed with no action required.

Expired licensure report – 12 licensees. A motion was made by Dr. Jefferson to send letters of cease and desist to the licensee. Seconded by Mr. Applegate, motion carried.

### **OLD BUSINESS-**

- The KBEP newsletter will be finalized soon. Changes are still being made.
- Dr. Shapiro discussed W-2 vs. 1099 and the board suggested table that discussion until further notice. This would require a regulation change. A motion was made by Mr. Applegate to allow Dr. Shapiro to write an article for the KPA newsletter regarding this matter. Seconded by Dr. Elder, motion carried.

## **NEW BUSINESS**

- Board meeting dates were set for 2008 as follows:

Jan. 7	July 17-18
Feb. 4	Aug. 18
Mar 3	Sept 8
April 7	Oct - 6
May 5	Nov - 3
June 2	Dec - 8

Oral Exam dates were set for 2008 as follows:

March 14  
June 13  
Sept 19  
Dec. 5

- New PDF Forms for Psychology-board will be reviewed and corrections will be sent to the board administrator.

## **SCHEDULE NEXT MEETING**

September 17, 2007

## **TRAVEL AND PER DIEM**

A motion was made by Ms. White to approve payment of travel expenses and per diem compensation for eligible members and participants in attendance at the retreat. Seconded by Dr. Jefferson motion carried.

## **ADJOURN**

With no further business being brought before the board the meeting adjourned at 12:00 p.m.

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S. Abby Shapiro, Ph.D.  
Board Chair